

AGENDA
FINANCE COMMITTEE
September 22, 2015
City Hall, Room 207
Immediately following Personnel which begins at 5:00 p.m.

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of September 9, 2015.
4. Request by the Finance Director to review and discuss 2014 year-end financial results for the City.
5. Report of the Purchasing Manager:
 - a. Request approval to award a 3 year contract for Cellular Data Service for the Green Bay Police Department to Cellcom for \$77,472 (annually \$25,824) with two one-year renewal options.
6. Request by Ald. Tim DeWane to purchase radar cameras to decrease the speeding in the City of Green Bay.
7. Request by Ald. Chris Wery that City Council begin discussions and take public input on how to utilize the approximately \$5.4 million dollars being rebated from excess Stadium tax revenue.
8. Report by the Finance Director.

2015 Contingency Fund
\$92,220

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.